

No. C 132789

Due no later than March 31, 2005
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BRIDON-AMERICAN CORPORATION
280 NEW COMMERCE BOULEVARD
ASHLEY, PA 18706

CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
V.PRES	William Kolla	280 N. COMMERCE BLVD	Ashley	PA	18706
Sec'y	Robert Miller	425 Post Road	Fairfield	CT.	06824
Treas.	R. Zitny	"	"	"	"

5. Organized Under the Laws of:
NEW YORK
C 132789

6. Signature Bob Nardone Date 1/10/05
Name (Typed or Printed) Bob NARDONE Title Mgr Gen Acctg